

MEMORANDUM

Agenda Item No. 11(A)(14)

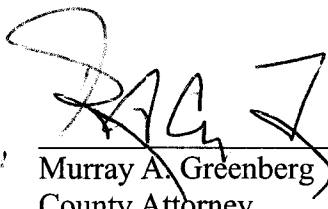
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 6, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to
changing the deadline to seek
approval for award of
successor contracts

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.

for: 

Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 6, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(14)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(14)

Veto _____

7-6-06

Override _____

RESOLUTION NO. _____

RESOLUTION CHANGING THE DEADLINE TO SEEK
APPROVAL FOR AWARD OF SUCCESSOR CONTRACTS OR
EXTENSIONS OF EXISTING CONTRACTS FROM SIXTY TO
THIRTY DAYS PRIOR TO EXPIRATION

WHEREAS, on May 3, 2005 this Board adopted Resolution R-544-05 establishing a deadline for Board approval for award of a successor contract or extension of an existing contract; and

WHEREAS, this Board wishes to change that deadline from 60 days to 30 days prior to the expiration of the affected contract; and

WHEREAS, this Board wishes to amend and restate R-544-05 in its entirety to accomplish this purpose,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that whenever prior Commission approval is required for award of a successor contract or extension of an existing contract in order to assure no hiatus in the provision of goods or services to the County, the County Manager shall present the request for such approval to the Board no later than thirty (30) days before the existing contract expires or needs to be extended.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Audrey M. Edmonson
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney
As to form and legal sufficiency HB

Hugo Benitez